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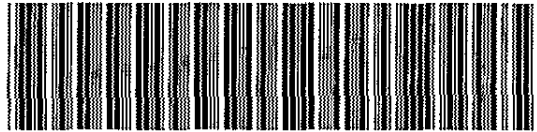
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 515670 7363511

AUTHORIZATION :

COST LIMIT :

78.75

ORDER DATE : October 10, 2006

ORDER TIME : 1:09 PM

ORDER NO. : 515670-005

CUSTOMER NO: 7363511

FOREIGN FILINGS

NAME: INTERNATIONAL E & S INSURANCE  
BROKERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. International E & S Insurance Brokers, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 20-1509682  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 27, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
c/o International E & S Insurance Brokers, I, Suite 340, 2010 Main Street

7. Irvine, CA 92614  
(Principal office address)

Suite 340, 2010 Main Street, Irvine, CA 92614  
(Current mailing address)

8. To engage in all insurance related activity as an insurance broker. To engage in any act or activity for which corporations  
may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.*

**Joyce L. Markley  
as its agent**

Corporation Service Company

By: Joyce L. Markley

(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul D. Gray - Vice President  
(Signature of Director or Officer listed in number 12 of the application)

14. Laurel L. Grammig, Vice President  
(Typed or printed name and capacity of person signing application)

**BROWN & BROWN OF FLORIDA, INC.**  
**BUSINESS ADDRESSES**  
**FEIN: 59-0691921**

**DIRECTORS:**

C. Roy Bridges  
3101 W. Martin Luther King Jr. Blvd.  
Suite 400  
Tampa, FL 33607

Charles H. Lydecker  
220 S. Ridgewood Ave.  
Daytona Beach, FL 32114

Thomas E. Riley  
220 S. Ridgewood Ave.  
Daytona Beach, FL 32114

**OFFICERS:**

Name

Office

C. Roy Bridges  
3101 W. Martin Luther King Jr. Blvd.  
Suite 400  
Tampa, FL 33607

President

Laurel L. Grammig  
3101 W. Martin Luther King Jr. Blvd.  
Suite 400  
Tampa, FL 33607

Vice President/Secretary

Thomas M. Donegan, Jr.  
3101 W. Martin Luther King Jr. Blvd.  
Suite 400  
Tampa, FL 33607

Vice President/Assistant Secretary

Cory T. Walker  
220 S. Ridgewood Ave.  
Daytona Beach, FL 32114

Vice President/Treasurer

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **27TH** day of **AUGUST, 2001**, **INTERNATIONAL E & S INSURANCE BROKERS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
October 10, 2006.



**BRUCE McPHERSON**  
Secretary of State